UTAH OFFICE OF TOURISM BOARD MEETING AGENDA

Friday, September 11th, 2020 – 10:00am to 12:00pm Virtual Meeting Via Zoom: Description:

Join Zoom Meeting

https://us02web.zoom.us/j/82385509326?pwd=UnNtaTk1RE8xaU1wczlYem0rcmt6QT09

Meeting ID: 823 8550 9326 Passcode: 620724

- 1. Welcome & Introductions: Lance Syrett, Chair 10:00 am
- 2. Approval of Minutes: Lance Syrett 10:05 am
- 3. Managing Director Report: Vicki Varela, Managing Director, Utah Office of Tourism 10:10 am
- 4. Marketing Committee Report:
 - a. CARES funding opportunities
 - i. Meet in Utah \$2,000,000 Vicki Varela, Managing Director, Utah Office of Tourism 10:25 am
 - ii. Zion Shuttle Assistance \$205,000 Vicki Varela, Managing Director, Utah Office of Tourism 10:35 am
 - iii. Tour Operator Incentive Program \$200,000 Rachel Bremer, Tourism Global Markets Director, Utah Office of Tourism 10:40 am
 - iv. Grand County Assistance \$100,000 Bianca Lyon, Director of Community and Partner Relations, Utah Office of Tourism 10:45 am
 - b. Ski+ FY2020/2021 Integrated Marketing Campaign plan review
 - i. Goals and Creative Strategies Kylie Kyllack Head of Client Partnership, and Scott Sorenson Creative Director STRUCK 10:50 am
 - ii. Review and Board Approval of \$3,116,739 Media Buy Jonathan Smithgall, Vice President Digital Marketing and Media, and Megan Griffin, Vice President of Legacy Media Love Communications-11:00 am
 - iii. Content Strategy Andrew Gillman, Tourism Creative and Content Director, Utah Office of Tourism 11:20 am
- 5. UTIA Update: Cody Adent, Executive Director, Utah Tourism Industry Association 11:45 am
- 6. Announcements/Upcoming Events Board and Public 11:55 am

Meeting adjourned

The October board meeting will be held on Friday, October 9th location TBD.

UTAH OFFICE OF TOURISM GOALS

- 1. Create Global Brand
- 2. Strengthen partnerships
- 3. Improve customer experience
- 4. Engage Utah leaders and citizens in our success
- 5. Use film as a billboard for our state